



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 13, 2016

Tuesday 5:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

5:00 PM Work Session
Or immediately following the 2:00 pm
Redevelopment Agency Meeting

Limited Formal Meeting

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. 2016 Economic Development Policy Statement

Written Briefing

2016 Economic Development Policy Statement: In Economic Development Priority briefings earlier this year, the Council discussed drafts of a 2016 Economic Development Policy Statement, which represents this Council's consensus on economic development policy. The Council may consider adopting this statement in a future formal meeting.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

2. U.S. Bureau of Reclamation WaterSMART Drought Contingency Planning Grants for FY 2016

Written Briefing

U.S. Bureau of Reclamation WaterSMART Drought Contingency Planning Grants for FY 2016 - A resolution authorizing Salt Lake City to apply for a grant award from the United States Bureau of Reclamation for drought contingency planning.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

3. Advice and Consent: Director Appointment - Public Services, Lisa Shaffer

***~6:10 PM
15 min.***

Legislative Sponsor: *Not Required - Appointment*

Advice and Consent: Director Appointment - Public Services, Lisa Shaffer - Consider the proposed appointment of Lisa Shaffer as Director of the Salt Lake City Public Services Department.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, September 13, 2016 6:00 PM

TENTATIVE Council Action – Tuesday, September 13, 2016 8:30 PM

4. Fine Tuning of Local Historic District (LHD) Designation Process**~6:25 PM
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Fine Tuning of Local Historic District (LHD) Designation Process - an ordinance amending various sections of Salt Lake City Code pertaining to the local historic designation process (amending various sections of Title 21A Zoning). Under the proposal, changes would be made to align the process with State code. Specifically, signatures would be needed from at least 33 percent of residents in a proposed district before an application could be initiated (currently only 15 percent are required), and additional informative outreach efforts would be required, among other changes. Petitioner: Former Mayor Ralph Becker, Petition No. PLNHLC2015-00149.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date - Tuesday, September 20, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 4, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

5. Capital Improvement Projects (CIP)**~6:55 PM
60 min.**

Capital Improvement Projects (CIP): the City's Capital Improvement Projects, which involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016; Tuesday, August 16, 2016; Tuesday, September 6, 2016; Tuesday, September 13, 2016 and Tuesday, September 20, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

6. General Homeless Services Policy Discussion**~7:55 PM
30 min.**

General Homeless Services Policy Discussion- A continuing policy discussion regarding homelessness and homeless services in Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 6; September 13; September 20; October 4; October 18 and October 25, 2016.

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Comcast Franchise Agreement and Video Services Ordinance Amendments**~8:25 PM
20 min.**

Comcast Franchise Agreement and Video Services Ordinance Amendments - an ordinance granting Comcast of Utah II, Inc. a cable television franchise and an ordinance amending Salt Lake City Code relating to cable television systems and video services (amending Chapters 5.20, 5.20A, 5.21).

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 13, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

8. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: City Council/School Board Leadership Quarterly Meeting, Legislative Action Regarding Zoning Implementation for the Northwest Quadrant Master Plan and Scheduling Items.

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on September 9, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.